

AGENDA
REGULAR RETIREMENT BOARD
BOARD OF MAYOR AND BURGESSES
JULY 1, 2014

1. Mayor Mezzo will call the regular Retirement Board meeting to order at _____ **p.m.**
2. Motion by Burgess_____that the Retirement Board accept the minutes of the regular meeting of **June 3, 2014** without reading. Each member received a copy for review.
3. Motion by Burgess_____that the Retirement Board authorize Controller Robert W. Butler, Jr. to pay monthly a pension in the amount of **\$1,663.26** to **Anthony R. Memoli** 64 Kelsey Street, Waterbury, CT 06706 per memo dated June 23, 2014 from Controller Robert W. Butler, Jr., effective July 1, 2014. Years of service have been documented by Controller Butler. Mr. Memoli was employed by the Naugatuck Board of Education for twenty-eight years retiring as a Teacher.
4. Motion by Burgess_____that the Retirement Board authorize Controller Robert W. Butler, Jr. to pay monthly a pension in the amount of **\$1,654.19** to **Elizabeth Sardis**, 1395 Whittemore Road, Middlebury, CT 06762 per memo dated June 23, 2014 from Controller Robert W. Butler, Jr., effective July 1, 2014. Years of service have been documented by Controller Butler. Ms. Sardis was employed by the Naugatuck Board of Education for twenty-seven years retiring as a Teacher.
5. Motion by Burgess_____that the Retirement Board authorize Controller Robert W. Butler, Jr. to pay monthly a pension in the amount of **\$1,741.83** to **Mark Solomito**, 42 Stephanie Lane, Oakville, CT 06779 per memo dated June 23, 2014 from Controller Robert W. Butler, Jr., effective July 1, 2014. Years of service have been documented by Controller Butler. Mr. Solomito was employed by the Naugatuck Board of Education for thirty-six years retiring as a Teacher.
6. Motion by Burgess_____that the Retirement Board authorize Controller Robert W. Butler, Jr. to pay monthly a pension in the amount of **\$1,713.73** to **Charles Uszakiewicz**, 6 Brook Lane, Middlebury, CT 06762 per memo dated June 23, 2014 from Controller Robert W. Butler, Jr., effective July 1, 2014. Years of service have been documented by Controller Butler. Mr. Uszakiewicz was employed by the Naugatuck Board of Education for thirty-four years retiring as a Teacher.
7. Motion by Burgess _____that the Retirement Board meeting be adjourned at _____ **p.m.**

cc: R. Butler/K. Csengo/J. Lawlor/File